BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 16, 2003	Division:	Management Services
Bulk Item: Yes X No	Department:	Administrative Services
AGENDA ITEM WORDING: Approval of various resolutions for the transference.	fer of funds and resolu	utions for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.	en e	
PREVIOUS REVELANT BOCC ACTION See attached schedule of items.	N:	
CONTRACT/AGREEMENT CHANGES N/A	:	
STAFF RECOMMENDATIONS: Approval		
TOTAL COST: N/A COST TO COUNTY: N/A		GETED: Yes No RCE OF FUNDS: N/A
REVENUE PRODUCING: Yes No _X	AMOUNT PER	MONTH Year
APPROVED BY: County Atty X	OMB/Purchasing X	Risk Management N/A
DIVISION DIRECTOR APPROVAL:	Sheila Sheila	a A. Barker
DOCUMENTATION: Included X	To Follow	Not Required
DISPOSITION:		AGENDA ITEM #

	Schedule of Resolutions for the April 16, 2003 Meeting of the Monroe County Board of County Commissioners	rd of County Commission	iers		-	
ITEM	M DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION		AMOUNT	
4	Resolution concerning the receipt of unanticipated funds for cost center 83008/ Local Law Enforcement Block; Fund 125/ Governmental Fund Type Grants	Interest Earnings	поле		453	
7	Resolution to amend resolution 414-2002.	Contract Rescinded	414-2002 approved 10/2002 Contract Rescinded 3/2003	03 \$		
m	Resolution to transfer funds from cost center 85513/ Reserves 125 to cost center 61508/ Summer Youth Employment; Project GJ0009/ Summer Youth Employment; FY 02	Requested by Finance	none	69	732	
4	Resolution concerning the receipt of unanticipated funds for cost center 86512/ Budgeted Transfers 125; Fund 125/ Governmental Fund Tyr Requested by Finance Grants, FY 02	Requested by Finance	none	↔	99,629	
.Ω	Resolution to transfer funds from cost center 08002/ Group Insurance Operations to cost center 08001/ Group Ins Admin; Fund 502/ Group Insurance Fund; FY 02	Requested by Finance	none	₩.	148	
φ	n 565-2002.	Scrivener's Error	565-2002 approved Dec. 2002	005 \$	3,898,588	: .
7	Resolution concerning the receipt of unanticipated funds for cost center 61523/ Bayshore Donations; Fund 001/ General Fund	Donation	none	₩:	100	
Φ.	Resolution to transfer funds from cost center 63002/ Key West R & R to cost center 63053/ KW Planning Studies II; Project GAKD50/ KW Planning Studies II and from cost center 63502/ Marathon Planning Studies II, Project GAMD26/ Marathon Planning Studies II	Grant Match	None	99 : : : : : : : : : : : : : : : : : : :	45,000	
6	Resolution to transfer funds from cost center 63002/ Key West Airport R & R to cost center 63001/ Key West Airport O & M; Fund 404/ Key West International Airport	Grant match	Попе	မာ	78,000	: : .
: 2	Resolution concerning the receipt of unanticipated funds for cost center 61521/ JTPA Liaison; Fund 125/ Governmental Fund Type Grants	Grant Rollover	none	€9	7,533	
F	Resolution to transfer funds to and from various cost centers in fund 157/ Boating Improvement Fund	Cover Shortfall	none	ક્ક	70,000	
2	Resolution concerning the receipt of unanticipated revenue for cost center 62503/ Boat Ramp Repairs, Fund 125/ Governmental Fund Type. BIF Grant Grants	BIF Grant	none	₩.	121,660	
€:	Resolution to transfer funds from cost center 04568/ Grant Match to cost center 61521/ JTPA Lieison; Fund 125/ Governmental Fund Type Grants	SFETC Settlement	none	⇔	3,000	
4	Resolution to transfer funds to and from various cost centers in fund 404/ Key West International Airport	Grant match	none	€9	122,000	
12	Resolution to transfer funds from cost center 63003/ Key West Airport PFC to cost center 63074/ RW Overlay Construction; Project GAKA71/ RW Overlay Construction; Project	Grant Match	none	&	29,000	
9	Resolution to transfer funds from cost center 01006/SHIP H/O Down Payment Rehab to cost center 01012/SHIP Rental Rehab 153; Fund Housing Authority 153/ Local Housing Assistance	Housing Authority	none	49	1,580	
17	Resolution concerning the receipt of unanticipated revenue for cost center 20516/ Settler's Park; Fund 160/ Environmental Restoration	Rollover	none	₩	29,020	
₩.	Resolution to transfer funds from cost center 08004/ Group Ins Asserted Claims to cost center 08002/ Group Ins Operations; Fund 502/ Group Insurance Fund	Cover shortfall	none	€9	30,000	
€	Resolution concerning the receipt of unanticipated funds for cost center 63053/KW Planning Studies II; Fund 404/Key West International A Grant Funds-FDOT and cost center 63529/Marathon Planning Studies II; Fund 403/Marathon Airport	Grant Funds- FDOT	non	. 69	45,000	
28	Resolution concerning the receipt of unanticipated funds for cost center 63074/ Runway Overlay Construction; Fund 404/ Key West International Airport	Grant Funds- FDOT	none	. ⇔	29,000	

-2	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMO	<u>-</u>
	21 Resolution concerning the receipt of unanticipated funds for cost center 03505/ Arts in Public Places Donations; Fund 158/ Misc. Special	Donation	none	.	2,000
	Revenue Fund				
	Resolution to transfer funds to and from various cost center in Fund 403/ Marathon Airport	Cover shortfall	none	9 9	30,000
	23 Resolution to transfer funds to and from various cost centers in Fund 157/ Boating Improvement Fund	Grant match	none	\$ 87	87,910
	24 Resolution concerning the receipt of unanticipated funds for cost center 62512/ DV Removal; Fund 125/ Governmental Fund Type Grants Grant	Grant	none	\$ 42	42,600
	25 Resolution to amend resolution 421-2002.	Correct revenue classification	421-2002 approved 10/16/2002	\$ 70	70,000

WHEREAS, it is necessary for the Board of C to account for unanticipated funds in the Mont			
BE IT RESOLVED BY THE BOARD OF OF FLORIDA, that the following accounts of the hereby increased by the amount hereinafter set	Monroe County Budget for the Fis		,
Federal Grant – Public Safety – Local Law	Enforcement Block #2001-LB-B	X-0035	
Revenue: 125-83008-361005GI-GC0108	Interest Earnings	\$	452.63
Total Revenue:		<u>\$</u>	452.63
Appropriations: 125-6840-83008-530490-GC0108-530520	Juvenile Drug Court (LLEBG) Operating Supplies	· \$	452.63
Total Appropriations:		\$	452.63
PASSED AND ADOPTED by the Board of Commissione Commissione Commissione	April AD 2003. cm Nelson m McCoy m Neugent	County, Florida a	at a regular
	OF COUNTY COMMISSIONERS ONROE COUNTY, FLORIDA		
(Seal) Attest: DANNY L. KOLHAGE, Clerk	Mayor/Chairman		
Page 1 of 1 Resolution #			

Resolution No. _____-2003

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

Resolution	No.	- 2003

A RESOLUTION AMENDING RESOLUTION NUMBER 414-2002

WHEREAS. Resolution Number 414-2002 heretofore enacted for the purpose of receiving Unanticipated Funds, contains erroneous information, and now, therefore.

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY. FLORIDA, that the following item in Resolution Number 414-2002:

Fund #125 - Governmental Fund Type Grants Cost Center # 06024 - Helpline, Inc. Project GG0315 - Parents Who Care I Function # 5600 - Human Services Activity #5690 - Other Human Services Official/Division #1011 - Management Services

Revenue:

125-06024-331690OH-GG0315	Federal Grants - Other Human Services	9,487.00
125-06024-381001GT-GG0315	Transfer from General Fund	3,162.00
Total Revenue		\$12,649.00

Appropriations:		
125-5630-06024-530490-GG0315-530340	Contractual Services	<u>12,649.00</u>
Total Appropriations:		\$12,649.00

IS HEREBY AMENDED AS FOLLOWS:

Fund #125 - Governmental Fund Type Grants Cost Center # 06024 - Helpline, Inc. Project GG0315 - Parents Who Care I Function # 5600 - Human Services Activity #5690 - Other Human Services Official/Division #1011 - Management Services

Revenue:

125-06024-331690OH-GG0315 125-06024-381001GT-GG0315 Total Revenue	Federal Grants – Other Human Services Transfer from General Fund	0.00 <u>0.00</u> \$0.00
Appropriations: 125-5630-06024-530490-GG0315-530340 Total Appropriations:	Contractual Services	<u>0.00</u> \$0.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16 th day of April, A.D. 2003.
Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice
BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
By:
Mayor/Chairman
(Seal) Attest: DANNY L. KOLHAGE, Clerk

	Resolution No.	2003
A RESO	LUTION CONCERNING TE	IE TRANSFER OF FUNDS
WHEREAS, it is a Florida, to make b 2002, therefore,	necessary for the Board of Cou udgeted transfers in the Monr	nty Commissioners of Monroe County oe County Budget for the Fiscal Year
MONROE COUN	ITY, FLORIDA, that there shoe County Budget for the Fisca	COUNTY COMMISSIONERS OF all be transfers of amounts previously all Year 2002 as, hereinafter set forth to
Fund #125- Gover	nmental Fund Type Grants	
	5513-590990 r # 85513- Reserves 125 nount: \$732.24	Other Uses
To: 125-5510-6	1508-530490-GJ0008-530502 r # 61508- Summer Youth En	
BE IT FURTHER receipt of the above said items, as set fo	e, is hereby authorized and dire	RD, that the Clerk of said Board, upon ected to make the necessary changes of
PASSED AND AL Florida, at a regular	OOPTED by the Board of Court meeting of said Board held on	nty Commissioners of Monroe County, the 16 th day of April AD 2003.
	Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice	
	BOARD OF COUNTY CO OF MONROE COU	
	Ву:	
(Seal) Attest: DANNY L	Mayor/Chairn	nan

Resolution No	2003
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A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2002, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2002 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants

item 4 4/2/2003 Page 1

evenue: 25-334901OC	Child Support Enforcement Program	\$99,629.45
Total Revenue		\$99,629.45
ppropriations: 25-5810-86512-590001	Transfer to General Fund	\$99,629.45
Total Appropriation	s:	\$99,629.45
ove unanticipated funds	VED BY SAID BOARD, that the Clerk of said Board	
ove. ASSED AND ADOPTED	by the Board of County Commissioners of Monroe	d items, as set
ASSED AND ADOPTED gular meeting of said Board	by the Board of County Commissioners of Monroe of held on the 16 th day of April AD 2003.	d items, as set
ASSED AND ADOPTED gular meeting of said Board Mayor Mayor	by the Board of County Commissioners of Monroe of held on the 16 th day of April AD 2003. Spehar Pro Tem Nelson	d items, as set
ASSED AND ADOPTED gular meeting of said Board Mayor Mayor Comn	by the Board of County Commissioners of Monroe of held on the 16 th day of April AD 2003. Spehar Pro Tem Nelson Dissioner McCoy	d items, as set
ASSED AND ADOPTED agular meeting of said Board Mayo Comn	by the Board of County Commissioners of Monroe of held on the 16 th day of April AD 2003. Spehar Pro Tem Nelson	d items, as set
ASSED AND ADOPTED agular meeting of said Board Mayo Comn	by the Board of County Commissioners of Monroe of held on the 16 th day of April AD 2003. Spehar Pro Tem Nelson Dissioner McCoy Dissioner Neugent	d items, as set
ASSED AND ADOPTED gular meeting of said Board Mayo Comn	by the Board of County Commissioners of Monroe of held on the 16 th day of April AD 2003. Spehar Pro Tem Nelson Dissioner McCoy Dissioner Neugent Dissioner Rice BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	d items, as set
ASSED AND ADOPTED agular meeting of said Board Mayo Comn	by the Board of County Commissioners of Monroe of held on the 16 th day of April AD 2003. Spehar Pro Tem Nelson Dissioner McCoy Dissioner Neugent Dissioner Rice BOARD OF COUNTY COMMISSIONERS	d items, as set

	Resolution No.	- 2003	
	A RESOLUTION CONCERNING T	HE TRANSFER OF FUNDS	
Florida	REAS , it is necessary for the Board of Cora, to make budgeted transfers in the Montherefore,	inty Commissioners of Monroe Coe County Budget for the Fiscal	ounty, l Year
MONI set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there so in the Monroe County Budget for the Fiscom the following accounts:	hall be transfers of amounts prev	iously
Fund :	#502- Group Insurance Fund		
From:	: 502-5620-08002-530340 Cost Center # 08002- Group Insurance For the Amount: \$148.00 502-5620-08001-530400 Cost Center # 08001- Group Ins Admin	Other Contractual Operations Travel & Per Diem	
receipt	FURTHER RESOLVED BY SAID BOAt of the above, is hereby authorized and direms, as set forth above.	ARD, that the Clerk of said Board ected to make the necessary chan	, upon ges of
PASSI Florida	ED AND ADOPTED by the Board of Coua, at a regular meeting of said Board held or	inty Commissioners of Monroe Control the 16 th day of April AD 2003.	ounty,
	Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice		
	BOARD OF COUNTY CO OF MONROE COU		
(Seal) Attest:	By:Mayor/Chair : DANNY L. KOLHAGE, Clerk	nan	
-			

Resolution No.	- 2003
ACCOUNTATION A 10.	~ 4 00.

A RESOLUTION AMENDING RESOLUTION NUMBER 565-2002

WHEREAS, Resolution Number 565-2002 heretofore enacted for the purpose of receiving Unanticipated Funds, contains erroneous information, and now, therefore,

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item in Resolution Number 565-2002:

Fund #404 – Key West International Airport Cost Center # 63039 – Part 150 Implementation

item 6 4/2/2003 Page 1

Revenue: 404-63039-331410OT	Fad Grants Trong Arm Day	#10 2 004 1 7
404-03039-33141001	Fed.Grants-Trans-Arp Dev	\$102,904.17
Total Revenue		\$102,904.17
Appropriations:		
404-5420-63039-560630	Capital Outlay-Infra .	\$102,904.17
Total Appropriations:		\$102,904.17
Cost Center # 63047 – Key West	Terminal Modifications	·
Revenue:		
404-63047-331410CT	Fed.Grants-Trans-Arp Dev	\$213,728.88
Total Revenue		\$213,728.88
Appropriations:		
404-5420-63047-560630	Capital Outlay-Infra.	\$213,728.88
Total Appropriations:		\$213,728.88
Cost Center # 63048 – Key West	Environmental MIT RW9	
Revenue:		
404-63048-331410OT	Fed.Grants-Trans-Arp Dev	\$264,095.98
Total Revenue		\$264,095.98
Appropriations:		**************************************
404-5420-63048-560630	Capital Outlay-Infra	\$264,095.98
Total Appropriations:		\$264,095.98
Cost Center # 63051 – Part 150 N	NIP, PH II	

Revenue: 404-63051-331410OT	Fed.Grants-Trans-Arp Dev	4000 156 1 4
	redictants-realis-Aip Dev	\$888,156.14
Total Revenue		\$888,156.14
Appropriations:	•	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
404-5420-63051-560630	Capital Outlay-Infra.	\$888,156.14
Total Appropriations:		\$888,156.14
Cost Center # 63056 – NIP Ph I, C	Construction	
Revenue:		
404-63056-331410OT	Fed.Grants-Trans-Arp Dev	\$174,861.90
Total Revenue		\$174,861.90
Appropriations:		representation and financian and a second an
404-5420-63056-560630	Capital Outlay-Infra.	\$174,861.90
Total Appropriations:		\$174,861.90
Cost Center # 63059 – Security E	quipment	TARRED DE TOP
Revenue:		
404-63059-331410OT	Fed.Grants-Trans-Arp Dev	\$627,456.80
404-63059-334410CT	St. Grants-Trans-Arp Dev	\$ 34,858.71
Total Revenue		\$662,315.51
Appropriations:		- Address Andress Andr
404-5420-63059-560630	Capital Outlay-Infra.	\$662,315.51
Total Appropriations:		\$662,315.51
Cost Center # 63061 - Key West	Hangar Development	
Revenue:		
404-63061-334410OT	St. Grants-Trans-Arp Dev	\$ 978,107.15
404-63061-366001CT	Contrib. & Don from Priv.Sources	\$ 44,557.15
Total Revenue		\$1,022,664.30
Appropriations:		
404-5420-63061-560630	Capital Outlay-Infra	\$1,022,664.30
Total Appropriations:		\$1,022,664.30

Cost Center # 63062 - RW Drainage

item 6 4/2/2003 Page 2

Revenue: 404-63062-331410CT	Fed.Grants-Trans-Arp Dev	\$49,680.00
Total Revenue		\$49,680.00
Appropriations: 404-5420-63062-560630	Capital Outlay-Infra.	\$49,680.00
Total Appropriations:		\$49,680.00
Cost Center # 63063 – EIS		
Revenue: 404-63063-331410OT	Fed. Grants-Trans-Arp Dev	\$107,686.79
Total Revenue		\$107,686.79
Appropriations: 404-5420-63063-560630	Capital Outlay-Infra.	\$107,686.79
Total Appropriations:		\$107,686.79
Cost Center # 63064 - Master Plan	Phase II	
Revenue: 404-63064-331410OT	Fed. Grants-Trans-Arp Dev	\$98,841.55
Total Revenue		\$98,841.55
Appropriations: 404-5420-63064-560630	Capital Outlay-Infra.	\$98,841.55
Total Appropriations:		\$98,841.55
Cost Center # 63065 – Taxiway Sign	ns	The state of the s
Revenue: 404-63065-331410OT 404-63065-334410CT	Fed. Grants-Trans-Arp Dev St. Grants-Trans-Arp Dev	\$124,222.58 \$ 15,714.21
Total Revenue		\$139,936.79
Appropriations: 404-5420-63065-560630	Capital Outlay-Infra.	\$139,936.79
Total Appropriations:		\$139,936.79
Cost Center # 63066 - Taxiway Sig	ņs	
Revenue: 404-63066-331410OT	Fed. Grants-Trans-Arp Dev	\$109,704.63
item 6 4/2/2003 Page 3		

Total Revenue		\$109,704.63
Appropriations: 404-5420-63066-560630	Capital Outlay-Infra.	\$109,704.63
Total Appropriations:		\$109,704.63
Cost Center # 63069 – Handicap L	ift	
Revenue: 404-63069-331410OT	Fed. Grants-Trans-Arp Dev	\$51,488.55
Total Revenue		\$51,488.55
Appropriations: 404-5420-63069-560630	Capital Outlay-Infra.	\$51,488.55
Total Appropriations:		\$51,488.55 =====
Cost Center # 63070 – Security II		
Revenue:		
404-63070-331410OT	Fed. Grants-Trans-Arp Dev	\$12,522.34
Total Revenue		\$12,522.34
Appropriations: 404-5420-63070-530490	Miscellaneous Expenses	\$12,522.34
Total Appropriations:		\$12,522.34
IS HEREBY AMENDED A	S FOLLOWS:	
Fund #404 – Key West International Cost Center # 63039 – Part 150 Imp		
Revenue: 404-63039-331410OT	Fed.Grants-Trans-Arp Dev	\$102,904.17
Total Revenue		\$102,904.17
Appropriations: 404-5420-63039-560630	Capital Outlay-Infra	\$102,904.17
Total Appropriations:		\$102,904.17
Cost Center # 63047 – Key West T	erminal Modifications	
Revenue: 404-63047-331410CT	Fed.Grants-Trans-Arp Dev	\$213,728.88
item 6 4/2/2003 Page 4		

Total Revenue	·	\$213,728.88
Appropriations: 404-5420-63047-560630	Capital Outlay-Infra.	\$213,728.88
Total Appropriations:		\$213,728.88
Cost Center # 63048 – Key West E	nvironmental MIT RW9	
Revenue:		
404-63048-331410OT	Fed.Grants-Trans-Arp Dev	\$264,095.98
Total Revenue		\$264,095.98
Appropriations: 404-5420-63048-560630	Capital Outlay-Infra	\$264,005,00
	Cupiai Odday-Iliila	\$264,095.98
Total Appropriations:		\$264,095.98
Cost Center # 63051 – Part 150 NI	P, PH II	
Revenue:		
404-63051-331410OT	Fed.Grants-Trans-Arp Dev	\$888,156.14
Total Revenue		\$888,156.14
Appropriations:		
404-5420-63051-560630	Capital Outlay-Infra.	\$888,156.14
Total Appropriations:		\$888,156.14
Cost Center # 63056 – NIP Ph I, Co	onstruction	
Revenue:		
404-63056-331410OT	Fed.Grants-Trans-Arp Dev	\$174,861.90
Total Revenue		\$174,861.90
Appropriations:		
404-5420-63056-560630	Capital Outlay-Infra.	\$174,861.90
Total Appropriations:		\$174,861.90
Cost Center # 63059 – Security Equ	uipment	
Revenue:		
404-63059-331410CT 404-63059-334410CT	Fed.Grants-Trans-Arp Dev St. Grants-Trans-Arp Dev	\$627,456.80 \$ 34,858.71
Total Revenue		\$662,315.51
Appropriations:		
404-5420-63059-560630	Capital Outlay-Infra.	\$662,315.51
item 6 4/2/2003 Page 5		

Total Appropriations:		\$662,315.51
Cost Center # 63061 – Key West l	Hangar Development	
Revenue: 404-63061-334410OT 404-63061-366001CT	St. Grants-Trans-Arp Dev Contrib. & Don from Priv.Sources	\$ 978,107.15 \$ 44,557.15
Total Revenue		\$1,022,664.30
Appropriations: 404-5420-63061-560630	Capital Outlay-Infra	\$1,022,664.30
Total Appropriations:		\$1,022,664.30
Cost Center # 63062 – RW Draina	ge	
Revenue: 404-63062-331410CT	Fed.Grants-Trans-Arp Dev	\$49,680.00
Total Revenue		\$49,680.00
Appropriations: 404-5420-63062-560630	Capital Outlay-Infra.	\$49,680.00
Total Appropriations:		\$49,680.00
Cost Center # 63063 – EIS		
Revenue: 404-63063-331410OT	Fed. Grants-Trans-Arp Dev	\$107,686.79
Total Revenue		\$107,686.79
Appropriations: 404-5420-63063-560630	Capital Outlay-Infra.	\$107,686.79
Total Appropriations:		\$107,686.79
Cost Center # 63064 - Master Pla	n Phase II	
Revenue: 404-63064-331410OT	Fed. Grants-Trans-Arp Dev	\$98,841.55
Total Revenue		\$98,841.55
Appropriations: 404-5420-63064-560630	Capital Outlay-Infra.	\$98,841.55
Total Appropriations:		\$98,841.55
item 6 4/2/2003 Page 6		

Cost Center # 63065 - Taxiway Sig	ns	
Revenue: 404-63065-331410OT 404-63065-334410CT	Fed. Grants-Trans-Arp Dev St. Grants-Trans-Arp Dev	\$124,222.58 \$ 15,714.21
Total Revenue		\$139,936.79
Appropriations: 404-5420-63065-560630	Capital Outlay-Infra.	\$139,936.79
Total Appropriations:		\$139,936.79
Cost Center # 63066 – Taxiway Si	gns	
Revenue: 404-63066-331410OT	Fed. Grants-Trans-Arp Dev	\$109,704.63
Total Revenue		\$109,704.63
Appropriations: 404-5420-63066-560630	Capital Outlay-Infra.	\$109,704.63
Total Appropriations:		\$109,704.63
Cost Center # 63069 – Handicap L	ift	
Revenue: 404-63069-331410OT	Fed. Grants-Trans-Arp Dev	\$51,488.55
Total Revenue		\$51,488.55
Appropriations: 404-5420-63069-560630	Capital Outlay-Infra.	\$51,488.55
Total Appropriations:		\$51,488.55
Cost Center # 63070 – Security II		
Revenue: 404-63070-331410OT	Fed. Grants-Trans-Arp Dev	\$12,522.34
Total Revenue		\$12,522.34
Appropriations: 404-5420-63070-530490	Miscellaneous Expenses	\$12,522.34
Total Appropriations:		\$12,522.34
item 6 4/2/2003 Page 7		

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of April AD 2003.

Mayor Spehar Mayor Pro Tem Nelso Commissioner McCoy Commissioner Neuger	/
Commissioner Rice	
	COUNTY COMMISSIONERS ONROE COUNTY, FLORIDA
By:	
	Mayor/Chairman
DANNY L. KOLHAGE, Clerk	
	Mayor Pro Tem Nelso Commissioner McCoy Commissioner Neuger Commissioner Rice BOARD OF

	OW	ib Schedule Item Number
Res	olution No 2003	
A RESOLUTION CONCE	RNING THE RECEIPT OF UNANTI	CIPATED FUNDS
WHEREAS, it is necessary for the increase items to account for unantic now therefore,	e Board of County Commissioners of sipated funds in the Monroe County Budg	Monroe County, Florida, to get for the Fiscal Year 2003
BE IT RESOLVED BY THE BOA FLORIDA, that the following account same is hereby increased by the amount	ARD OF COUNTY COMMISSIONERS ats of the Monroe County Budget for the unt hereinafter set forth:	S OF MONROE COUNTY Fiscal Year 2003 be and th
Fund #001- General Fund Cost Center # 61523- Bayshore Don	iations	
Revenue: 001-366912OH	Donations- Bayshore	\$100.00
Total Revenue		\$100.00
Appropriations: 001-5690-61523-530520	Operating Expenses	\$100.00
Total Appropriations:		\$100.00
BE IT FURTHER RESOLVED By above unanticipated funds, is hereby above.	Y SAID BOARD, that the Clerk of said authorized and directed to place fund	d Board, upon receipt of the s in said items, as set forth

al al

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of April AD 2003.

	Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice
	BOARD OF COUNTY COMMISSIONER OF MONROE COUNTY, FLORID
	By:
'C 1\	Mayor/Chairman
Seal) Attest:	DANNY L. KOLHAGE, Clerk

item 7 4/2/2003 Page 1

	Resolutio	on No	- 2003	
	A RESOLUTION CON	NCERNING 1	HE TRANSFER OF F	UNDS
WHE make	REAS, it is necessary for the Bo budgeted transfers in the Monroe C	ard of County County Budget	Commissioners of Monifor the Fiscal Year 2003	roe County, Florida, to 3, therefore,
COU	T RESOLVED BY THE BOANTY, FLORIDA, that there shall be budget for the Fiscal Year 2003	ll be transfers	of amounts previously	set up in the Monroe
Fund	#404- Key West International A	irport		
From	404-5420-63002-560640 Cost Center # 63002- Key We	st Airport R &	Capital Ou & R	ıtlay- Equipment
То:	For the Amount: \$35,000.00 404-5420-63053-530490-GAKI Cost Center # 63053- KW Plan Project GAKD50- KW Planni	nning Studies	Profession: II	al Services
Fund	#403- Marathon Airport			
From	403-5420-63502-560640 Cost Center # 63502- Marathe For the Amount: \$10,000.00	on Airport R	Capital Ou & R	ıtlay- Equipment
To:	403-5420-63529-530490-GAM Cost Center # 63529- Maratho Project GAMD26- Marathon I	n Planning St		al Services
BE IT the aboabove.	FURTHER RESOLVED BY Sove, is hereby authorized and dire	SAID BOARD cted to make the	, that the Clerk of said late necessary changes of	Board, upon receipt of said items, as set forth
PASS regula	ED AND ADOPTED by the Boar meeting of said Board held on the	rd of County C e 16 th day of A	commissioners of Monro	e County, Florida, at a
	Mayor Spehar Mayor Pro Ten Commissioner Commissioner Commissioner	McCoy Neugent		
			OMMISSIONERS UNTY, FLORIDA	
	Ву:	14 (01)	The state of the s	
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	Mayor/Chair	man	

	Resolution No.	2003
	A RESOLUTION CONCERNING THE TRA	ANSFER OF FUNDS
Florida	REAS , it is necessary for the Board of County Cora, to make budgeted transfers in the Monroe Coucherefore,	nmissioners of Monroe County, nty Budget for the Fiscal Year
MONI set up	RESOLVED BY THE BOARD OF COUNTY, FLORIDA, that there shall be to in the Monroe County Budget for the Fiscal Year om the following accounts:	ransfers of amounts previously
Fund a	#404- Key West International Airport	
From:	404-5420-63002-560620 Cost Center # 63002- Key West Airport R & R For the Amount: \$78,000.00	Capital Outlay- Equipment
To:	404-5420-63001-530430 Cost Center # 63001- Key West Airport O & M	Utility Services
receipt	FURTHER RESOLVED BY SAID BOARD, the of the above, is hereby authorized and directed to ems, as set forth above.	at the Clerk of said Board, upon make the necessary changes of
PASSI Florida	ED AND ADOPTED by the Board of County Con., at a regular meeting of said Board held on the 16 th	nmissioners of Monroe County, day of April AD 2003.
	Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice	
	BOARD OF COUNTY COMMISS OF MONROE COUNTY, F	
	Ву:	
(Seal)	Mayor/Chairman	
. ,	DANNY L. KOLHAGE, Clerk	